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S. GILBERT

# DE LA PIEDRA LAW FIRM PA

Nursing Home Abuse · Personal Injury

May 3, 2016

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

**RE:** Formation of Florida Profit Corporation

Articles of Incorporation of TJ's Remodeling Co.

Dear Sir or Madam:

Our firm represents Timothy Adrian Saucier, Jr. with respect to the formation of the above corporation. Please find enclosed the executed Articles of Incorporation for TJ's Remodeling Co., whose principal place of business and mailing address is 7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526. Also enclosed is our firm check in the amount of \$78.75 to serve as payment for the filing fee and a certified copy.

Please return the certified copy to me at the address listed on this letterhead.

√ack ⊅e La Piedra

JED/Irr

Enclosures: Articles of Incorporation

Check # 1059

## ARTICLES OF INCORPORATION OF

TJ's Remodeling Co.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I - NAME

The name of the corporation ("Corporation") is TJ's Remodeling Co.

### **ARTICLE II - ADDRESS**

The principal place of business and mailing address of the corporation is 7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526.

### ARTICLE III - NATURE AND/OR PURPOSE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526. The initial registered agent for the Corporation at that address is Rebecca Cushing.

### ARTICLE VII – INCORPORATOR

The name and address of the person incorporating TJ's Remodeling Co. is as follows:

Name: Timothy Adrian Saucier, Jr.

Address:

7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526

### **ARTICLE VIII - DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

### ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The names and address of the persons who will serve on the initial directors and corporate officers are:

Name:

Timothy Adrian Saucier, Jr.

Office:

President/Secretary

Address:

7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526

Name:

Paul Anthony Edwards

Office:

Treasurer

Address:

7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526

### ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to these articles of incorporation are:

Name:

Timothy Adrian Saucier, Jr.

Address:

7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526

Name:

Paul Anthony Edwards

Address:

7333 Pine Forest Road, Lot No. 91, Pensacola, FL 32526

### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE XII - RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and

any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege or purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at the liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares less than the total number of shares involved in such bona fide offer.

Laubmit this do assessed a ffirm that	the facts stated hardin are true. I am assess that the false
i submit this document and affirm that	the facts stated herein are true. I am aware that the false
information submitted in a document to the De	epartment of State constitutes a third degree felony as
provided for in Fla. Stat. § 817.155.	Timothy Adrian Saucier, Jr.
STATE OF Florida	
COUNTY OF Santa Rosa	
COUNTY OF SWITCH ROSGS	
BEFORE ME, the undersigned author	ity, personally appeared
Timothy Adrian Saucier.	)v who executed the foregoing instrument and
acknowledged before me that he/she executed	the same. IN WITNESS WHEREOF, I have hereunto se
my hand and seal this 24th day of April	, 2016.
Personally Known	
Identification	$//$ $\cdot$
identification	Lisa K Roha
	() we know
SMITTER. CLARK CONTROL	NOTARY PUBLIC  My Commission Expires: 07 28 2018
LISA R. ROMAN Notary Public - State of Florida	My Commission Expires: 07/28/2018
My Comm. Expires Jul 28, 2018	2010
Commission # FF 127555	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: The undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is TJ's Remodeling Co.
- 2. The name and address of the registered agent and office are:

Rebecca Cushing

7333 Pine Forest Road, Lot No. 91

Pensacola, FL 32526

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca Cushing

4/24/16 Date